



**TO THE CHAIRMAN AND MEMBERS OF THE
EXECUTIVE**

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 17 June 2021 at 7.00 pm in the Council Chamber, Civic Offices, Gloucester Square, Woking, Surrey GU21 6YL.

Please note the meeting will be filmed and will be broadcast live and subsequently as an archive on the Council's website (www.woking.gov.uk). The images and sound recording will also be used for training purposes within the Council. Generally, the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed.

The Chairman of the meeting has the discretion to terminate or suspend filming, if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming might infringe the rights of any individual.

As cameras are linked to the microphones, could Members ensure they switch their microphones on before they start to speak and off when finished and do not remove the cards which are in the microphones.

The agenda for the meeting is set out below.

JULIE FISHER
Chief Executive

AGENDA

PART I - PRESS AND PUBLIC PRESENT

1. Minutes

To approve the minutes of the meetings of the Executive held on 25 March 2021 and 24 May 2021 as published.

2. Apologies for Absence

3. Urgent Business

To consider any business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.

4. Declarations of Interest (Pages 7 - 8)

- (i) To receive declarations of interest from Members and Officers in respect of any item to be considered at the meeting.
- (ii) In accordance with the Members' Code of Conduct, Councillor A Azad declares a non-pecuniary interest in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.
- (iii) In accordance with the Members' Code of Conduct, Councillor K M Davis declares a non-pecuniary interest in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.
- (iv) In accordance with the Members' Code of Conduct, Councillor D Harlow declares a non-pecuniary interest in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.
- (v) In accordance with the Members' Code of Conduct, Councillor C S Kemp declares a non-pecuniary interest in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.
- (vi) In accordance with the Officer Employment Procedure Rules, the Chief Executive, Julie Fisher, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs Fisher may advise the Executive on those items.
- (vii) In accordance with the Officer Employment Procedure Rules, the Director of Legal and Democratic Services, Peter Bryant, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Bryant may advise the Executive on those items.
- (viii) In accordance with the Officer Employment Procedure Rules, the Director of Finance, Leigh Clarke, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs Clarke may advise the Executive on those items.
- (ix) In accordance with the Officer Employment Procedure Rules, the Director of Planning, Giorgio Framalico, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Framalico may advise the Executive on those items.
- (x) In accordance with the Officer Employment Procedure Rules, the Director of Neighbourhood Services, Geoff McManus, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr McManus may advise the Executive on those items.
- (xi) In accordance with the Officer Employment Procedure Rules, the Director of Housing, Louise Strongitharm, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs Strongitharm may advise the Executive on those items.
- (xii) In accordance with the Officer Employment Procedure Rules, the Director of Finance, Leigh Clarke, declares a disclosable personal interest (non-pecuniary) in any items

concerning Woking Football Club and/or the GolDev Woking Limited development. The interest arises from (i) her husband having a small shareholding in Woking Football Club and (ii) being a Council-appointed director of Kingfield Community Sports Centre Limited. The interest is such that Mrs Clarke may advise the Executive on those items.

- (xiii) In accordance with the Officer Employment Procedure Rules, the Director of Legal and Democratic Services, Peter Bryant, declares a disclosable personal interest (non-pecuniary) in any items concerning Woking Football Club and/or the GolDev Woking Limited development. The interest arises from (i) him being a member of the Cards Trust (the supporters' club for Woking Football Club), (ii) providing occasional unpaid assistance to Woking Football Club, e.g. acting as returning officer at the election of directors and (iii) being a Council-appointed director of Kingfield Community Sports Centre Limited. The interest is such that Mr Bryant may advise the Executive on those items.

Petitions

5. Petition - David Lloyd Health and Fitness Centre EXE21-048 (Pages 9 - 12)
Reporting Person – Peter Bryant
6. Petition - Loan Agreement with GolDev Woking Limited EXE21-054 (Pages 13 - 16)
Reporting Person – Peter Bryant

Questions

7. To deal with any written questions submitted under Section 3 of the Executive Procedure Rules. Copies of the questions and draft replies will be laid upon the table.

Notices of Motion

At its meeting on 8 April 2021, the Council referred the following Notices of Motion to the Executive for consideration.

8. Notice of Motion - Cllr L Lyons - Construction Site Noise Limits EXE21-050 (Pages 17 - 22)
Reporting Person – Corporate Leadership Team
9. Notice of Motion - Cllr W Forster - Green Flag Award EXE21-041 (Pages 23 - 24)
Reporting Person – Corporate Leadership Team
10. Notice of Motion - Cllr M Raja - Brookwood Cemetery Burial Charges EXE21-042 (Pages 25 - 26)
Reporting Person – Corporate Leadership Team
11. Notice of Motion - Cllr M Raja - Supporting the work of the Planning and Overview and Scrutiny Committees EXE21-043 (Pages 27 - 28)
Reporting Person – Corporate Leadership Team

12. Notice of Motion - Cllr T Aziz - Public Consultation on Housing Infrastructure Fund (HIF) Scheme EXE21-044 (Pages 29 - 32)
Reporting Person – Corporate Leadership Team
13. Notice of Motion - Cllr T Aziz - Review of the operation of Woking Borough Council's Planning Department EXE21-045 (Pages 33 - 34)
Reporting Person – Corporate Leadership Team
14. Notice of Motion - Cllr T Aziz - Investigation into New Vision Homes EXE21-046 (Pages 35 - 36)
Reporting Person – Corporate Leadership Team
15. Notice of Motion - Cllr M Ali - Eligibility of residents to positions with the Council and Residents' Panel EXE21-047 (Pages 37 - 38)
Reporting Person – Corporate Leadership Team

Matters for Determination

16. Recommendation from Climate Change Working Group - Future of Planet Woking EXE21-039 (Pages 39 - 48)
Reporting Person – Geoff McManus
17. Recommendation from Climate Change Working Group - Renewable Energy Plan EXE21-040 (Pages 49 - 82)
Reporting Person – Geoff McManus
18. Recommendation from Climate Change Working Group - The Use of Audio, Video or Web Conferencing for Non-Statutory Meetings EXE21-055 (Pages 83 - 86)
Reporting Person – Geoff McManus
19. Victoria Way Central Reserve EXE21-058 (Pages 87 - 98)
Reporting Person – Geoff McManus
20. Town Centre Signage – Wayfinding Project EXE21-052 (Pages 99 - 112)
Reporting Person – Geoff McManus
21. Regulation of Investigatory Powers Act 2000 - Annual Monitoring Report and IPSO Report EXE21-007 (Pages 113 - 116)
Reporting Person – Peter Bryant

Performance Management

22. Performance and Financial Monitoring Information

Please bring to the meeting your copy of the Performance and Financial Monitoring Information (Green Book) March 2021.

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Julie Northcote on 01483 743053 or email julie.northcote@woking.gov.uk



Mixed Sources

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